

**Agenda for Coastal Animal Services Authority  
Special Board Meeting  
July 7, 2022  
9:00 AM**

Location:  
San Clemente City Hall  
910 Calle Negocio, Community Conference Room  
San Clemente, CA 92672

**AGENDA ITEMS**

**1. Call to Order**

- Pledge of Allegiance

**2. Public Comment.**

**3. Closed Session**

- 3.A. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6  
Agency designated representatives: Sea Shelton, Jennifer Savage, Legal Counsel

**4. Adjournment**

- Next Regular JPA Meeting to be held on August 1, 2022 at 8:00am, at San Clemente City Hall, located 910 Calle Negocio, San Clemente, in Community Conference Room.

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Jamey Federico, Chairperson, CASA Board

NOTICE AND CALL OF SPECIAL MEETING  
OF THE COASTAL ANIMAL SERVICES AUTHORITY  
JPA BOARD OF DIRECTORS

TO MEMBERS OF THE COASTAL ANIMAL SERVICES AUTHORITY:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Coastal Animal Services Authority is hereby called to be held on Thursday, July 7, 2022, at 9:00 AM at the City of San Clemente City Hall, 910 Calle Negocio, San Clemente, CA 92672.

Said Special Meeting shall be held to consider the following agenda items:

1. See attached list.

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Jamey Federico  
Chairperson

# COASTAL ANIMAL SERVICES AUTHORITY (CASA)

## Special Meeting Minutes

July 7, 2022

*These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.*

A Special Meeting of the Coastal Animal Services Authority was called to order by Chair Federico on July 7, 2022 at 9:10 a.m. at San Clemente City Hall, located at 910 Calle Negocio, San Clemente, in the Community Conference Room.

### **PRESENT**

Chair Jamey Federico  
Board Member Gene James  
Allison Borkenheim, Legal Counsel  
Sea Shelton, City of Dana Point  
Jennifer Savage, City of San Clemente

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### **PLEDGE OF ALLEGIANCE**

#### 1. **CALL TO ORDER**

The CASA Meeting was called to order at 9:10 a.m. with all members present.

#### 2. **PUBLIC COMMENT**

None.

#### 3. **CLOSED SESSION**

Recessed to closed session at 9:12 a.m. to discuss the following:

##### A. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Sea Shelton, Jennifer Savage, Legal Counsel

#### 4. **ADJOURNMENT**

Meeting was adjourned at 11:11 a.m.. The next Regular JPA Meeting will be held on August 1, 2022 at 8:00 a.m., at San Clemente City Hall, located at 910 Calle Negocio, San Clemente, in Community Conference Room.

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CHAIR of the COASTAL  
ANIMAL SERVICES AUTHORITY